



CITY OF BURLINGTON
Minutes of the Common Council
Jeannie Hefty, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, May 17, 2016

1. Call To Order – Roll Call

Mayor Jeannie Hefty called the meeting to order at 8:50 p.m. starting with roll call. Aldermen present: Ed Johnson, John Ekes, Bob Grandi, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker and Todd Bauman. Excused: None.

Student Representatives Present: Shiyue Xie. Student Representatives Absent: Abigail Sibilski.

Also present: City Administrator Carina Walters, Director of Administrative Services Megan Watkins, City Attorney John Bjelajac, DPW Director James Bergles, Building Inspector Gregory Guidry, and Tom Foht of Kapur & Associates.

2. Pledge of Allegiance

3. Citizen Comments

4. Chamber of Commerce Representative and Rescue Squad Representative

- No representatives were present

5. Approval of the May 3, 2016 Common Council Minutes

A motion was made by Schultz with a second by Vos to approve the Council Minutes from May 3, 2016. With all in favor, the motion to approve the minutes was carried.

6. Letters and Communications

There was none

7. Reports by Aldermanic Representatives and Department Heads

- Alderman Schultz thanked Alderman Grandi for attending the volunteer clean-up day at the Chocolate Fest Grounds.
- Alderman Johnson commented that he noticed soil borings were being done on the property located behind BJ Wentkers.
- Gregory Guidry commented that the new Aurora facility is scheduled for a final inspection on June 3, 2016.

- Jim Bergles commented that street painting would begin soon and that they would be doing the yellow lines first and then the white. Bergles also stated that the trees for the bike path have been ordered and should be planted before the end of the week.
- Alderman Johnson commented on the faded street signs throughout the city and wanted to know if there is a replacement program for these. Bergles responded that there is no set program.
- Alderman Dawidziak inquired if there was a designated safe meeting area for people involved with Buy, Sell, Trade transactions or Internet purchases. Chief Anderson responded that there isn't any specific designated area, but suggested using the police department as a safe place for such transactions.
- Mayor Hefty asked all alderpersons who were interested in participating in this year's Memorial Day parade, to arrive by 8:30 a.m.

8. Reports 1-6

A motion was made by Preusker with a second by Bauman approve Reports 1-6. With all in favor, the motion carried.

9. Payment of Vouchers

A motion was made by Bauman with a second by Ekes to approve vouchers, pre-pays and reimbursements in the amount of \$231,321.06.

Roll Call Aye: Johnson, Ekes, Grandi, Dawidziak, Vos, Schultz, Preusker and Bauman. Nay: None. Motion carried 8-0.

10. Licenses and Permits

A motion was made by Johnson with a second by Preusker to approve all licenses and permits. With all in favor the motion carried.

11. Appointments and Nominations

There were none

12. Public Hearings

There were none

13. Resolutions

- A. **Resolution 4783(2)** to consider approving Amendment One to the Memorandum of Understanding with Racine County for services at City Hall.

A motion was made by Ekes with a second by Johnson to approve Resolution 4783(2).

With all in favor, the motion carried.

14. Motions

- A. **Motion 16-837** to consider approval for Doug Snyder of Baxter & Woodman to proceed with submitting Well #11 Treatment Plans to the Wisconsin DNR.

A motion was made by Dawidziak with a second by Ekes to approve Motion 16-837.

With all in favor, the motion carried.

15. Adjourn

A motion was made by Grandi with a second by Johnson to adjourn the meeting. With all in favor, the meeting adjourned at 9:05 p.m.

Meeting Minutes Respectfully Submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington